

MINUTES

BOARD OF FIRE COMMISSION

DECEMBER 19, 2012

A regular meeting of the Board of Fire Commission was called to order at 6:00 PM by Chairman Pasquale Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Peter Criscuolo, Chief Vincent Landisio and Deputy Chief David Marcarelli. Absent from the meeting was Commissioner Fleming.

Chaplain Detweiler said a prayer for the Newtown community and had a moment of silence for the victims.

Commissioner Criscuolo made a motion to accept the minutes of November 28, 2012. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

The Chief's report was given; he spoke of items involving the department such as the alarms; current budget status; training was discussed; and physical fitness within department working with St. Raph's Occupational Health. Lastly, he stated he would defer sick/injury leave to the executive session. Chairman Nuzzolillo agreed.

Chairman Nuzzolillo stated Fit for Duty is essential as a firefighter.

Chief Landisio spoke of correspondence for the department. A letter was sent to Chairman Monico of the Board of Finance regarding capital requests of the Fire Department. A thank you was received from a Town resident of Tuscan Villa for the safety presentation given to the residents by Chief Landisio. He stated the department is always willing to do presentations for the safety of our Town residents.

Chief Landisio spoke of unfinished business for the department. He spoke regarding the testing for Lieutenant and Entry Level Firefighter, building construction meetings still moving forward; FF 1 class has ended with testing scheduled for beginning of new year; and capital needs for department submitted.

Chairman Nuzzolillo briefly spoke of the capital requests the department are in need of receiving.

Chief Landisio then spoke of the new business in the department. He stated that after 42 years as longest serving Firefighter in the department, Lt. Ted Hillinski will retire as of December 31, 2012. The department wishes him well in his retirement.

Chairman Nuzzolillo on behalf of the Board of Fire Commission congratulated Lt. Hillinski on a job well done. They all wish him good health in his retirement.

Chief Landisio discussed the good of the department. He spoke of the Toy Drive for Yale New Haven Hospital's toy closet, thanking all the volunteer members for their dedication to this wonderful cause. Lastly, Happy Holidays to all the residents in the Town of North Haven.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked all the company volunteer firefighters for participating in this mission. Congratulations to all!

There being no further public business to come before the Board, Commissioner Criscuolo motioned to convene an executive session at 6:23 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

Chairman Nuzzolillo moved to reconvene the meeting at 7:12 PM.

Commissioner Criscuolo made a motion for company officers of Montowese Company # 2; Captain Fred Peters – 3 year term, 1st Lt. Ray Prunier, Lt.'s Mark Petrone, Paul Zadrozny and Angel Sanjurjo all for 2 year terms. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

Commissioner Muzio made a motion for company officers of West Ridge Company # 3; Captain Tim Mayer – 3 year term, 1st Lt. Maurice Varney, Lt's Tom Crilly, Stephen Irons and Jeffrey Johnson all for 2 year terms. Commissioner Criscuolo seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

Commissioner Zuccarelli made a motion for company officers of Northeast Company # 4; Captain Robert Santora – 3 year term, 1st Lt. Carl Viens, Lt's Robert Kovach, Anthony Minicucci, Christian Mastrianni all for 2 year terms. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

Commissioner Zuccarelli made a motion to approve the carry over of unused vacation days from 2012 for Firefighter's Michael Caruso 8 days and Ben Fox 3 days into the 2013 calendar year. Commissioner Criscuolo seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

Chief Landisio stated that the above motions for company officers are effective January 1, 2013.

Chairman Nuzzolillo on behalf of the Board of Fire Commission wished all a very happy holiday and Merry Christmas!

Therefore, there being no further business to come before the Board, Commissioner Muzio moved for adjournment at 7:18 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

Respectfully submitted,

Michael Zuccarelli, Secretary

The next Board of Fire Commission Meeting is scheduled for January 23, 2013 at the Park & Rec. Center in Game Room at 6:00 P.M.